



UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

'07 MJ 8956

UNITED STATES OF AMERICA) Magistrate Case No.:
Plaintiff,)
v.) COMPLAINT FOR VIOLATION OF
Manuel AGUIRRE-Sepulveda) 21 U.S.C. § 952 and 960
Defendant.) Importation of a Controlled
) Substance (Felony)
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)
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The undersigned complainant being duly sworn states:

That on or about December 1, 2007 within the Southern District of California, defendant Manuel AGUIRRE-Sepulveda, did knowingly and intentionally import approximately 68.96 kilograms (151.72 pounds) of Marijuana, a Schedule I Controlled Substance, into the United States from a place outside thereof, in violation of Title 21, United States Code, Section 952 and 960.

The complainant states that this complaint is based on the attached Statement of Facts incorporated herein by reference.

[Handwritten signature]
Stewart Harvey Sara Galvan
Special Agent
U. S. Immigration & Customs
Enforcement

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 3rd DAY
OF DECEMBER 2007.

[Handwritten signature]
PETER C. LEWIS
UNITED STATES MAGISTRATE JUDGE

1 UNITED STATES OF AMERICA

2 v.

3 Manuel AGUIRRE-Sepulveda

4 STATEMENT OF FACTS

5 This Statement of Facts is based on the reports, documents,
6 and notes furnished to U. S. Immigration and Customs Enforcement
7 Special Agent Stewart Harvey.

8 On December 1, 2007, at approximately 1925 hours, Manuel
9 AGUIRRE-Sepulveda entered the United States through the Calexico,
10 CA West POE. AGUIRRE was the driver and sole occupant of a 1999
11 Ford Escort.

12 Primary Customs and Border Protection Officer (CBPO) Rodriguez
13 received a negative Customs declaration from AGUIRRE. CBPO
14 Rodriguez noticed AGUIRRE appeared to be nervous as he was sweating
15 profusely, his hand was shaking as he presented his resident alien
16 card and would stutter when answering routine questions. AGUIRRE
17 stated he was headed home to Calexico and was returning from
18 visiting his family in Mexico. During the vehicle inspection, CBPO
19 Rodriguez noticed a discrepancy on the vehicle's floor. AGUIRRE
20 and the vehicle were escorted to the secondary inspection area.

21 While at the vehicle secondary inspection lot, CBPO C. Gomez
22 received a negative Customs declaration from AGUIRRE. During
23 inspection CBPO Gomez noticed the floor appeared to be high.
24 AGUIRRE was extremely shaky and avoided eye contact. A Narcotic
25 Detector Dog alerted to the front driver's side rocker panel and
26 the back seat rest.

27 Upon further inspection of the vehicle, CBPO Gomez discovered

1 Narcotic Detector Dog, which alerted to the front driver's side
2 rocker panel and the back seat rest of the vehicle.

3 Upon further inspection of the vehicle, CBPO Gomez discovered
4 twenty-nine (29) packages containing a green leafy substance, which
5 field-tested positive for marijuana. A total of 68.96 kilograms
6 (151.72 pounds) of marijuana were concealed in a non-factory floor
7 compartment located within the vehicle.

8 AGUIRRE was advised of his rights per Miranda. AGUIRRE stated
9 he understood his rights and was willing to answer questions
10 without the presence of an attorney. AGUIRRE stated he was going
11 to be paid \$1,000.00 to smuggle marijuana into the United States.
12 AGUIRRE stated he was instructed to drop off the vehicle at an
13 unknown location in Calexico.

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